

Members

Sen. Greg Walker, Chairperson
Sen. R. Michael Young
Sen. Lindel Hume
Sen. Karen Tallian
Rep. Woody Burton
Rep. Jeffery Thompson
Rep. David Niezgodski
Rep. Win Moses
Steve Meno
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James Scheetz



PENSION MANAGEMENT OVERSIGHT COMMISSION

Legislative Services Agency
200 West Washington Street, Suite 301
Indianapolis, Indiana 46204-2789
Tel: (317) 233-0696 Fax: (317) 232-2554

LSA Staff:

Peggy Piety, Attorney for the Commission
Allen Morford, Attorney for the Commission
Camille Tesch, Fiscal Analyst for the Commission
Chuck Mayfield, Fiscal Analyst for the Commission

Authority: IC 2-5-12-1

Meeting Date: August 3, 2011
Meeting Time: 1:00 P.M.
Meeting Place: State House, 200 W. Washington St., Room 431
Meeting City: Indianapolis, Indiana
Meeting Number: 1

MEETING AGENDA

- (1) Call to Order
- (2) Introduction of Commission members
- (3) Review of Commission's operating policies and the topic assigned to the Commission by the Legislative Council
- (4) Updates from the Indiana Public Retirement System (INPRS) regarding the:
 - (1) Public Employees Retirement Fund (PERF)
 - (2) Indiana State Teachers Retirement Fund (TRF)
 - (3) Consolidation of the PERF and TRF board of trustees and the establishment of INPRS
 - (4) payment of finder's fees by investment firms to brokers utilized by INPRS
 - (5) method INPRS establishes the assumed rate or return for each fund that is actuarially funded
 - (6) calculation of automatic cost-of-living adjustments (COLA) for funds with automatic COLAs and a summary of COLA history
- (5) Additional suggested topics from Commission members
- (6) Select next meeting date

(The meeting will be broadcast over the Internet for those unable to attend. Please visit <http://media.ihets.org/senate431> to watch the Webcast.)

July 21, 2011